

## **Public Disclosure Commission**

711 Capitol Way, Room 206 Olympia, Washington June 28, 2001 8:45 a.m.

## **Special Meeting Agenda**

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

8:45 a.m.	I Technology Work Session
9:30 a.m.	II May 22, 2001Regular Commission Meeting Minutes Action Item: Approve Minutes.
	III Public Comments
	IV Commissioner Comments
9:35 a.m.	V Election of Officers
9:40 a.m.	VI Enforcement Matters Neil Gorrell, AAG Hearings
	King County, King County Department of Transportation,     Case #00-873, alleged violation of RCW 42.17.190 for     using public funds to indirectly lobby the Washington State     Legislature in support of transit legislation.
	City of Seattle, Seattle Department of Parks and Recreation, Case #00-875 and #00-876, alleged violations of RCW 42.17.190 for using public funds to indirectly lobby the Washington State Legislature in support of parks legislation.
	Requests for Review Phil Stutzman
	3. <u>Thomas Bresnahan, case #01-047</u> , found to have violated RCW 42.17.240 and assessed a penalty of \$200. Staff is asking the Commission to vacate the order.
	<ol> <li>Kandi Dehart, case #01-055, found to have violated RCW 42.17.240 and assessed a penalty of \$300. Staff is asking the Commission to vacate the order.</li> </ol>
	5. <u>John S. Potter, case #00-708</u> , found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500 with \$450 suspended
	6. Robert Overstreet, case #01-096, found to have violated RCW 42.17.240 and assessed a penalty of \$200.

	Request for Reconsideration	
	7. John Eremic, case #00-414, found to have violated RCW 42.17.050 and 42.17.240 and assessed a penalty of \$500.	
10:40 a.m.	VII Reporting Modification Requests	
	Renewal (with change)	
	8. J. Michael Ogan, Fire Commissioner, Chelan Fire District #1, requests an exemption from reporting the business customers of Wenatchee Petroleum Company and Wenatchee BFS, Inc.	
	Renewals (no change)	
	9. Mark G. Olson, candidate, Everett City Council	
	10. Betsy Cowles, Regent, Washington State University.	
10:45 a.m.	VIII Advisory Matter	Nancy Krier
	Action Item: Approve request for Attorney General's Opinion regarding Conservation District Supervisors.	
10:50 a.m.	IX Rule Making Action Item: Possible adoption of emergency rules	Doug Ellis
	11. Amend WAC 390-16-115 Abbreviated campaign reporting – Conditions for granting use	
	12. Amend WAC 390-16-125 Abbreviated campaign reporting – Exceeding limitations	
	13. Repeal WAC 390-16-155 Mini campaign reporting – Exceeding limitations	
	14. Repeal WAC 390-16-120 Abbreviated campaign reporting – Times and places for filing C-1pc and C-4abb	
11:00 a.m.	X Staff Reports	
	15. Executive Director	
	16. Assistant Director	
	17. Chief Technology Officer	
	18. Assistant Attorney General	

11:30 a.m.	XI Executive Session
	Discussion of pending litigation with legal counsel Employee Performance Reviews
11:50 a.m.	XII Personnel Matters Action Item: Consider proposed merit increases and cost of living allowance for WMS and Exempt employees
	Adjournment